



THE ERIE COUNTY LEGISLATURE

Session No. 16
September 7, 2017

John J. Mills
Chair

Joseph C. Lorigo
Majority Leader

Thomas A. Loughran
Minority Leader

Karen M. McCarthy
Clerk of the Legislature

ROLL CALL

INVOCATION – Mr. Loughran

PLEDGE OF ALLEGIANCE – Mr. Rath

TABLED ITEMS

ITEMS FOR RECONSIDERATION FROM PREVIOUS MEETING

MINUTES OF PREVIOUS MEETING – Session Nos. [14](#) & [15](#)

PUBLIC HEARING

MISCELLANEOUS RESOLUTIONS:

DIXON	Honoring Erik T. Bohen Upon Receiving the Tim O'Neil Good Samaritan Award at the Ryan Purcell Memorial Run
DIXON	Honoring Emilio Mancino Upon Receiving the Michael J. Diggins Community Service Award at the Ryan Purcell Memorial Run
HARDWICK	Honoring Ken-Ton Meals on Wheels on its 40th Anniversary of Providing Services to the Ken-Ton Community
HARDWICK	Honoring the Outstanding Achievements of Mount St. Mary Academy upon its 90th Anniversary
LORIGO	Honoring the Life of G. Wayne Hawk
LORIGO	Congratulating Christian Huels, Boy Scout Troop 325, on Achieving the Rank of Eagle Scout
MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Congratulate Ravinder K. Bansal on his Round-the-World Solo Airplane Flight to Raise Funds to Purchase an MRI Machine for a Hospital in India and to Recognize his Efforts in the Fight Against Cancer
MILLS, LORIGO, DIXON, HARDWICK, MORTON & RATH	Recognize the Month of September 2017 as "Hunger Action Month" Where People All Over America Stand Together with the Nationwide Network of Food Banks to Fight Hunger

LOCAL LAWS:

[LL INTRO. 17-1](#)
[9/29/2016](#)

LORIGO & LOUGHRAN

A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics

REFERENCE:

Government
Affairs

LL INTRO. 18-1 11/10/2016	BURKE	Erie County School Bus Safety Law	Public Safety
LL INTRO. 19-1 11/10/2016	GRANT, SAVAGE, LOUGHRAN, BURKE & MILLER-WILLIAMS	A LL in Relation to Fair Housing in Erie County	Economic Development
LL INTRO. 1-1 1/23/2017	BURKE	Erie County Pharmaceutical Water Pollution Act	Energy & Environment
LL INTRO. 4-1 2/27/2017	BURKE	Preventing Underground Tattoo Parlors: A LL to Increase the Ability of Law Enforcement to Prevent Illegal Tattooing	Government Affairs
LL INTRO. 5-2 5/8/2017	BURKE	Erie County Conversion Therapy Ban	Government Affairs
LL INTRO. 6-1 3/21/2017	LORIGO	A LL Repealing the Erie County Code of Ethics Established by Local Law Number Ten of Nineteen Hundred Eighty-Nine as Amended by Erie County Local Law Number Four of Nineteen Hundred Ninety-Four and Erie County Local Law Number Four of Two Thousand and Fifteen, and Establishing a New Erie County Code of Ethics	Government Affairs
LL INTRO. 8-1 4/12/2017	BURKE	Honeybee Protection Act	Energy & Environment
LL INTRO. 12-1 7/10/2017	LORIGO	A LL Requiring Disclosure of Origin and Composition of All Manufactured Parts in Surgically Implanted Dental Devices	Health & Human Services

COMMITTEE REPORTS: None

LEGISLATOR RESOLUTIONS:

REFERENCE:

INTRO.16-1	MILLS	Appointment to the Board of the Buffalo and EC Naval and Serviceman's Park	Approved
INTRO.16-2	MILLER-WILLIAMS, GRANT, LOUGHRAN, SAVAGE & BURKE	Re-Appointment of Frank B. Mesiah to the ECMCC Board of Directors	Approved
INTRO.16-3	MILLER-WILLIAMS	Supporting Governor Cuomo's Legislation Amending the Criteria for Hate Crimes	Government Affairs
INTRO.16-4	MILLER-WILLIAMS	Supporting HR 1143 "Hygiene Assistance for Families of Infants and Toddlers Act of 2017" in the US House of Representatives	Health & Human Services

COMMUNICATIONS DISCHARGED FROM COMMITTEE:

REFERENCE:

None.

SUSPENSION OF THE RULES:

INTRO. 16-5	LORIGO	Show of Support for the Creation of a Second Amazon Headquarters in Erie County	Approved
COMM. 16E-29	COUNTY EXECUTIVE	Award of Contract for Engineering Design Services - Reconstruction of East & West Road, Town of West Seneca	Approved
COMM. 16E-30	COUNTY EXECUTIVE	EC Polling Sites Improvements & ADA Upgrades - 2017 Ellicott Creek Park - Friendship Center Renovations	Economic Development
COMM. 16E-31	COUNTY EXECUTIVE	Department of Social Services, Division of Family Wellness - Child Protective Service Adjustments - Contract with Enterprise Charter School	Health & Human Services
COMM. 16E-32	LORIGO	Letter to Amazon Founder and CEO Regarding Opportunity for an Amazon HQ2 in WNY	Economic Development
COMM. 16D-14	DEPARTMENT OF PUBLIC WORKS	ECC STEM Building Report - July 2017	Community Enrichment
COMM. 16D-15	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending July 2017	Finance & Management

COMMUNICATIONS FROM ELECTED OFFICIALS:

REFERENCE:

COMM. 16E-1	COUNTY EXECUTIVE	Department of Social Services - First Floor Queuing System - Authorization to Transfer Funds	
COMM. 16E-2	COUNTY EXECUTIVE	EC Sewer District No. 2 - Engineer Term Contract Agreement - Work Order DA-1	R&F
COMM. 16E-3	COUNTY EXECUTIVE	EC Sewer District No. 3 - Engineer Term Contract Agreement - Work Order GPI-2	R&F
COMM. 16E-4	COUNTY EXECUTIVE	EC Sewer District No. 4 - Engineer Term Contract Agreement - Work Order WD-1	R&F
COMM. 16E-5	COUNTY EXECUTIVE	EC Sewer District No. 6 - Engineer Term Contract Agreement - Work Order GHD-3	R&F
COMM. 16E-6	COMPTROLLER	Opposition to Proposed Convention Center Study	R&F

COMM. 16E-7	COUNTY EXECUTIVE	Award of Construction for Engineering Design Services - Reconstruction of Lake Avenue, Town of Hamburg, Village of Blasdell	Economic Development
COMM. 16E-8	MILLS	Legislature's Shared Services Advisory Report	Economic Development
COMM. 16E-9	COUNTY EXECUTIVE	EC Sewer District Nos. 3 & 6 - Partial Closure of Capital Reserve Funds	Energy & Environment
COMM. 16E-10	COUNTY EXECUTIVE	EC Sewer District No. 3 - Boston Valley Pump Station Improvements - NYSDOT Shared Services Agreement	Energy & Environment
COMM. 16E-11	COUNTY EXECUTIVE	EC Sewer District No. 3 - 2017 Budget Transfer	Energy & Environment
COMM. 16E-12	COUNTY EXECUTIVE	EPA Great Lakes Restoration Initiative Grant - EC Buffalo River RAP Project Management - Oct. 1, 2017 - Sept. 30, 2018	Energy & Environment
COMM. 16E-13	COUNTY EXECUTIVE	EC Sewer District Nos. 1-6 & 8 - Section 271 Resolutions	Energy & Environment
COMM. 16E-14	COMPTROLLER	Permanent Loan Agreement with the Buffalo & EC Public Library for Several Old Record Ledgers	Finance & Management
COMM. 16E-15	COMPTROLLER	2017 Bond Sale Notification	Finance & Management
COMM. 16E-16	COMPTROLLER	Performance Audit of the Cash Handling Process at the EC Golf Courses for Year Ended Dec. 31, 2016	Finance & Management
COMM. 16E-17	COMPTROLLER	Sales Tax Revenue Update	Finance & Management
COMM. 16E-18	COMPTROLLER	Interim Financial Report for Six-Month Period Ended Jun. 30, 2017	Finance & Management
COMM. 16E-19	COMPTROLLER	NYSDOT Single Audit Report for Year Ended Dec. 31, 2016	Finance & Management
COMM. 16E-20	COMPTROLLER	Federal Financial Assistance Audit Report for Year Ended Dec. 31, 2016	Finance & Management
COMM. 16E-21	DISTRICT ATTORNEY	Aid to Prosecution Grant	Government Affairs
COMM. 16E-22	DISTRICT ATTORNEY	Victim Witness Assistance Grant	Government Affairs
COMM. 16E-23	COUNTY EXECUTIVE	Department of Personnel - Award of Professional Services Contract for Leadership and Staff Training	Government Affairs

COMM. 16E-24	COUNTY EXECUTIVE	Department of Health - Authorization to Enter Into Contract with Great Lakes Imaging and United Memorial Medical Center - Cancer Services Program	Health & Human Services
COMM. 16E-25	COUNTY EXECUTIVE	Department of Social Services, Youth Bureau - Additional Runaway and Homeless Youth Funding	Health & Human Services
COMM. 16E-26	COUNTY EXECUTIVE	Department of Central Police Services - Justice Assistance 2017 Grant	Public Safety
COMM. 16E-27	COUNTY EXECUTIVE	Department of Homeland Security & Emergency Services - Acceptance of FY17 State Homeland Security Program Funds	Public Safety
COMM. 16E-28	SHERIFF	K9 Ownership Transfer Following Hayco's Retirement	Public Safety

COMMUNICATIONS FROM THE DEPARTMENTS:

REFERENCE:

COMM. 16D-1	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed Increase and Improvement of Facilities of EC Sewer District No. 2	R&F
COMM. 16D-2	CLERK OF THE LEGISLATURE	Notice of Public Hearing Regarding Proposed Increase and Improvement of Facilities of EC Sewer District No. 3	R&F
COMM. 16D-3	CLERK OF THE LEGISLATURE	NYS DEC Documents Received	R&F
COMM. 16D-4	DEPARTMENT OF LAW	Notice of NYS Department of State Local Law Filing for Local Law 2 (2017)	R&F
COMM. 16D-5	DEPARTMENT OF LAW	Notice of Public Hearing Regarding LL Intro. 11-1 (2017)	R&F
COMM. 16D-6	DEPARTMENT OF LAW	Notice of Public Hearing Regarding LL Intro. 13-1 (2017)	R&F
COMM. 16D-7	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	R&F
COMM. 16D-8	DEPARTMENT OF LAW	Transmittal of New Claims Against Erie County	R&F
COMM. 16D-9	COMPTROLLER'S OFFICE	Notice of Compliance Audit of the Operating Procedures and Processes Handled by the Department of Personnel Regarding Paid Leave	R&F
COMM. 16D-10	COMPTROLLER'S OFFICE	Notice of Follow-Up Audit of the Department of Social Services Special Investigations Division	R&F

COMM. 16D-11	DEPARTMENT OF BUDGET & MANAGEMENT	Budget Monitoring Report for Period Ending June 2017	Finance & Management
COMM. 16D-12	COUNTY ATTORNEY	Opinion Regarding LL Intro. 13-1 (2017)	Government Affairs
COMM. 16D-13	MAJORITY COUNSEL, LEGISLATURE	Response to County Attorney's Opinion Regarding LL Intro. 13-1 (2017)	Government Affairs
<u>COMMUNICATIONS FROM THE PEOPLE AND OTHER AGENCIES:</u>			<u>REFERENCE:</u>
COMM. 16M-1	BOARD OF HEALTH	Sept. 12, 2017 Meeting Agenda	R&F
COMM. 16M-2	BUFFALO & EC NAVAL & MILITARY PARK	Jun. 28, 2017 Meeting Agenda	R&F
COMM. 16M-3	BUFFALO & EC NAVAL & MILITARY PARK	Aug. 23, 2017 Board of Directors Agenda	R&F
COMM. 16M-4	DEPARTMENT OF ASSESSMENT AND TAXATION, CITY OF BUFFALO	2018 Transit Mall Special Charge Roll	R&F
COMM. 16M-5	NFTA	Letter to Regarding NYS Authorities Budget Office 2017 Annual Report on Public Authorities	R&F
COMM. 16M-6	NFTA	Jun. 22, 2017 Board Minutes	R&F
COMM. 16M-7	NFTA	17A Report and Capital Expenditure Reports for First Quarter of FY Ending Mar. 31, 2018	R&F
COMM. 16M-8	NYS DEPARTMENT OF TAXATION AND FINANCE	2017 State & Class Equalization Rates	R&F
COMM. 16M-9	VISIT BUFFALO NIAGARA	2nd Quarter, 2017 Financial Reports and Financial Statements as of Jun. 30, 2017	R&F
COMM. 16M-10	DRESCHER & MALECKI LLP	Audit of Financial Statements for Year Ended Dec. 31, 2016	Finance & Management
COMM. 16M-11	DENTAL PROSTHETICS IDENTIFICATION	Letter to Legislator Lorigo Regarding Support for LL Intro. 12-1 (2017)	Health & Human Services
COMM. 16M-12	EMPLOYEES, CHILD PROTECTION	Letter to Legislature Regarding Request to Review Employee Proposal for Reallocation of Child Protective Services Series	Health & Human Services
COMM. 16M-13	MWBE UTILIZATION ADVISORY BOARD	Jun. 5, 2017 Meeting Minutes	Minority & Women Business Enterprise

ANNOUNCEMENTS:

MEMORIAL RESOLUTIONS:

ADJOURNMENT: